

MONROE RECREATION ADVISORY COMMISSION
REGULAR MEETING MINUTES
July 23, 2014
City Hall, Second Floor Conference Room

The meeting was opened at 5:36 pm by Vice-Chair Garry Knapp.

Present: Vice-Chair Garry Knapp, Secretary Cheryl Miller, Commissioners, Bob Cebina, Karen Feldman and Lucie Fortin.

Excused: Mary Minney.

Also present: Loretta LaPointe, Recreation Manager and Tammy Yount, Recreation Office Manager.

Approval of Minutes from May 28, 2014

Vice-Chair Garry Knapp called for approval of the May 28, 2014 meeting minutes.

Motion made by Lucie Fortin to accept the minutes, supported by Bob Cebina.

Motion carried unanimously.

5:40 p.m. Secretary Miller arrived

Recreation Manager's Report

The Commission discussed the proposed Parks, Recreation and Cultural Heritage Department plan that had been presented to Mayor and Council at a work session.

The Commission skipped to New Business for election of officers.

New Business

a. Election of Officers

Vice-Chair Knapp opened the floor for nominations for Chair. Lucie Fortin nominated Garry Knapp, supported by Bob Cebina, Mr. Knapp accepted the nomination. Cheryl Miller nominated Lucie Fortin. Ms. Fortin declined the nomination. No other nominations were submitted, so by unanimous vote, Garry Knapp was elected Chair.

Chair Knapp opened the floor for nominations for Vice-Chair. Karen Feldman nominated Lucie Fortin, supported by Cheryl Miller. Ms. Fortin accepted the nomination. No other nominations were submitted, so by unanimous vote, Lucie Fortin was elected Vice-Chair.

Chair Knapp opened the floor for nominations for Secretary. Lucie Fortin nominated Cheryl Miller, supported by Bob Cebina. Ms. Miller accepted the nomination. No other nominations

were submitted, so by unanimous vote, Cheryl Miller was elected Secretary.

6:00 p.m. Karen Feldman, excused herself from meeting.

b. Repurpose Plumb Creek Park and Decommission Calgary Park & Winston Park

The Commission discussed the letters that were sent to the residents regarding the repurposing of Plumb Creek Park and the decommissioning of Calgary and Winston Parks.

Old Business

a. By-laws

Discussion and review of the amended proposed By-laws was held. The Commission requested changes to line 27, striking "sign minutes once approved by the board and", and on line 75, striking "Recreation."

Motion made by Lucie Fortin to adopt the by-laws with changes, supported by Cheryl Miller.

Motion carried unanimously.

B. Ordinance

Discussion and review of the Proposed Ordinance Amendment was held. The Commission requested changes to § 22-21, A, line 1, add "Monroe Parks," line 4, strike "participants in," line 5, strike "recreation programs"; § 22-21, B, line 6, strike "Reappointment of the Commission shall be based upon individual interest in City recreation programs, rate of absenteeism and individual contribution."; § 22-22, A, line 3 add "facilities and " to programs; § 22-22, B, line 1, strike "structured", line 3, strike "as identified in community surveys" and add "to meet community needs"; § 22-22, F, line 2, correct "regard" to "regarding"; § 22-23, A, line 1, add "Parks" to Recreation Advisory Commission.

Motion made by Lucie Fortin to accept the Proposed Ordinance Amendment with changes, supported by Bob Cebina.

Motion carried unanimously.

Communications

None

Commissioner Comments

Lucie Fortin thanked Loretta LaPointe for her all her work.

Motion to adjourn made by Bob Cebina, supported by Lucie Fortin.

Motion carried unanimously.

The meeting was adjourned at 6:37 p.m.